

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 6, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

1. PCR-70-16 A Resolution Relative to Authorize the Mayor to Execute a Consent Agreement with the RI Department of Environmental Management Concerning Municipal Separate Storm Sewer Systems (Councilman Colantuono on Behalf of Mayor Avedisian)

This agenda item concerns a presentation and explanation regarding a proposed resolution between the City and the RI Department of Environmental Management regarding the City's municipal separate storm sewer systems. The City Council may discuss and authorize the Mayor to enter a consent agreement with the RI Department of Environmental Management to resolve an ongoing dispute concerning the City's municipal separate storm sewer system

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

Executive Communications

Per PCR-122-15 Sub A Requesting City and State Agencies address the City Council regarding restoration and preservation of Warwick Ponds, Lakes, Rivers & Streams

This agenda item concerns a presentation and discussion regarding the water quality at Warwick Pond and other water bodies, lakes, rivers and streams in Warwick. The City Council may take action to authorize further research, projects and/or actions to address issues and concerns raised during and by the presentation.

General Communications –

A. Acceptance of minutes from council meeting held on:

1. May 2, 2016

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

Pawtuxet River Authority

1. Jennifer L. Ryan
71 Community Road
Warwick, RI 02889
Vice: Stephen McAllister

Ward 4
Expires June 1, 2017

Warwick Housing Authority

1. Deborah Quirk
57 Brunswick Drive
Warwick, RI 02886
Re-appointment

Ward 7
Expires June 1, 2021

2. Appointments Requiring Confirmation –

Wildlife and Conservation Commission

1. Susan B. Kennedy
44 Burt Street
Warwick, RI 02886
Vice: Joseph Bucci

Ward 7
Expires January 1, 2017

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Juvenile Hearing Board

1. Frank Gabriel Ferri
38 Lippitt Avenue
Warwick, RI 02889
Vice: Judith Biernacki

Ward 5
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

2. Jeffrey T. Miner
15 Fairmount Drive
Warwick, RI 02818
Re-appointment

Ward 9
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Karin L Kavanagh
2171 Warwick Avenue
Warwick, RI 02889
Vice: Paul Evans

Ward 3
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

4. Linda Dale
29 Harding Avenue
Warwick, RI 02888
Re-appointment

Ward 1
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

5. William Russo
31 Tex Court
Warwick, RI 02886

Ward 7
Expires May 31, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-75-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-76-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **Resolution Relative to Abatements - NONE**
(Councilwoman Vella-Wilkinson)

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-12-16 No Parking Shand Avenue**
(Council President Travis)

Second Passage

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:
Vote:

- PCO-13-16 Sub A An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal District** (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

Second Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

- PCO-14-16 An Ordinance in regards to amending the Warwick Land Trust by-Laws** (Councilman Merolla)

Second Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

- PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

- PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

- PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCO-10-16 School Consolidation proceeds**
(Councilman Ladouceur)

First Passage – not drafted

Committee Report: Finance:

8. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

10. **PCR-67-16 Bid# 2017-4 Dental Self-Insured Administrator**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-68-16 Bid# 2015-138A Police Personnel Uniforms**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board** (Council President Travis)

Not Drafted

Committee Report: Ordinance:

- 2. PCO-16-16 An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches** (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

Not Drafted

Committee Report: Ordinance:

- 3. PCR-64-16 A Resolution in Support of the Green Economy Bond** (Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Council President Travis, Councilwoman Usler, Councilman Gallucci, Councilman Merolla on behalf of Mayor Avedisian)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

- 4. PCR-71-16 A Resolution extending the sunset clause of the Community Outreach Committee (PCR-98-15/R-15-106) to June 30, 2017 and extend appointments** (Councilman Ladouceur)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

- 5. PCR-72-16 A Resolution Requesting that the Warwick Sewer Authority institute a law suit against any and all parties responsible for the erroneous engineering for the WSA Levy in an effort to recover any and all associated costs related thereto** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

- 6. PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

- 7. PCR-74-16 A Resolution to require any department head that makes any transfer in any line item in their budget to notify the City Council in writing at the next City Council meeting after making said transfer** (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for June 6, 2016

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-76-16
PCO-18-16**

DOCKET SESSION